

EXHIBIT 35

1 IN THE UNITED STATES DISTRICT COURT
2 FOR THE NORTHERN DISTRICT OF OHIO
3 EASTERN DIVISION
4 - - -
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6 IN RE: NATIONAL : HON. DAN A.
7 PRESCRIPTION OPIATE : POLSTER
8 LITIGATION :
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10 APPLIES TO ALL CASES : NO.
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10 - HIGHLY CONFIDENTIAL -

11 SUBJECT TO FURTHER CONFIDENTIALITY REVIEW

12 VOLUME I
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13 April 17, 2019
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16 Videotaped deposition of
17 THOMAS PREVOZNIK, taken pursuant to
18 notice, was held at the law offices of
19 Williams & Connolly, 725 12th Street,
20 Washington, D.C., beginning at 9:11 a.m.,
21 on the above date, before Michelle L.
22 Gray, a Registered Professional Reporter,
23 Certified Shorthand Reporter, Certified
24 Realtime Reporter, and Notary Public.

23 GOLKOW LITIGATION SERVICES
24 877.370.3377 ph | 917.591.5672 fax
 deps@golkow.com

1 Q. But neither the statute nor
2 the regulation says explicitly that
3 manufacturers need to know their
4 customers' customers, do they?

5 A. It does not say that
6 explicitly. But it does say that you
7 need to guard against diversion.

8 Q. Has the DEA ever provided
9 guidance to the industry in writing
10 informing registrants that they are to
11 know their customers' customers?

12 A. Not that I'm aware of.

13 Q. Has DEA provided any other
14 kind of guidance, besides written
15 guidance, informing manufacturers of any
16 duty to know their customers' customers?

17 A. Well, again it comes down to
18 what information you have. So if you
19 have that information, you have the duty
20 to protect and guard against the
21 diversion.

22 So if you have that
23 information, you're to guard against
24 diversion of controlled substances.

1 Q. But to my question, has the
2 DEA ever provided any kind of guidance to
3 manufacturers informing them that they
4 were to know their customers' customer?

5 A. No, not to my knowledge.

6 Q. Okay. Let's talk for a
7 minute about ARCOS.

8 Generally speaking, what
9 sorts of information does ARCOS contain?

10 A. ARCOS contains the
11 manufacturers and distributors that are
12 to report all transactions for
13 Schedule I, Schedule II, Schedule III
14 narcotics, and GHB, and manufacturers
15 also have reported -- additional
16 reporting requirements for some
17 psychotropics.

18 Q. Okay. Would ARCOS contain
19 all of the distributions of prescription
20 opioids by manufacturers to distributors?

21 A. So the transactions for
22 manufacture -- yes, manufacturer to a
23 distributor? Yes.

24 Q. Would ARCOS contain all the

1 distributions of prescription opioids
2 from distributors to pharmacies or other
3 retail outlets?

4 A. For those items, yes.

5 Q. Does ARCOS data provide any
6 details about those transactions, like
7 the amount, the recipients --

8 A. Yes, it tracks the quantity.
9 It has the DEA number of the registrant
10 that -- whether it's a sale. It could be
11 a sale, it could be a purchase. It could
12 be a disposition of, you know, getting
13 wasted. Any transaction that -- that
14 could fall within the system that --
15 that's trackable, that would be in there,
16 for those items.

17 Q. Okay. Through ARCOS, can
18 DEA see the type of medication that's
19 being purchased?

20 A. Well, it's in there by NDC
21 number.

22 Q. Okay. And the NDC number
23 would -- would allow the DEA to determine
24 which product we are talking about?

1 BY MR. O'CONNOR:

2 Q. Yeah.

3 A. It says, "Ms. Duft explained
4 the cash-back system which allows
5 Mallinckrodt to view who their customers
6 are selling to and to what products they
7 are selling. Ms. Duft stated
8 Mallinckrodt has been reviewing this
9 system since last fall, though it's been
10 available to them for several years." So
11 they've had -- they've had the data for a
12 few years.

13 Q. At any point before that
14 time, had anyone at DEA ever told a
15 manufacturer that it should review
16 chargeback data?

17 MR. FINKELSTEIN: Objection
18 to the scope.

19 Industrywide guidance was
20 the authorization, but you can
21 answer if you know.

22 THE WITNESS: I don't know.

23 BY MR. O'CONNOR:

24 Q. Just to be clear, at any

1 point before that time, had the DEA ever
2 issued any industrywide guidance
3 indicating that manufacturers should
4 review chargeback data?

5 A. Not to my knowledge.

6 Q. Earlier you mentioned
7 something about prescription data.
8 Chargeback data doesn't involve
9 prescription data, does it?

10 A. It depends what data -- for
11 SearchPoint and ChoicePoint data that the
12 pharmacies were selling to it.

13 Q. But SearchPoint data was not
14 chargeback data, correct?

15 MR. FINKELSTEIN: Scope.

16 THE WITNESS: It was an
17 exchange of money for their data,
18 so...

19 BY MR. O'CONNOR:

20 Q. Is DEA aware of whether
21 chargeback data provides information on
22 every sale of the Schedule I and II
23 opioids?

24 MS. SINGER: Objection.

1 Scope.

2 MR. FINKELSTEIN: Scope.

3 THE WITNESS: Schedule I?

4 BY MR. O'CONNOR:

5 Q. Schedule II and III.

6 A. I -- could you repeat the
7 question?

8 Q. Yeah. Sure. I'm sorry, I
9 did say Schedule I. Strike that. I'll
10 ask a new question.

11 Is the DEA aware whether
12 chargeback data provides information on
13 every sale of Schedule II and
14 Schedule III opioids?

15 A. I don't know that.

16 Q. Is DEA aware whether
17 chargeback data provides information
18 regarding every sale?

19 MR. FINKELSTEIN: Scope. If
20 we don't get to something that's
21 within his authorization pretty
22 quick, I'm going to start
23 instructing him not to answer.

24 But you can answer that

1 me that the way -- the way the program
2 functioned, is more important than what's
3 described on paper?

4 MR. FINKELSTEIN: Vague.

5 THE WITNESS: I don't know.

6 You'd have to assess both to see.

7 I mean, you would hope that it
8 would function better, yes.

9 BY MR. O'CONNOR:

10 Q. Because what matters is
11 whether the program identifies suspicious
12 orders when they come in, correct?

13 MR. FINKELSTEIN: Objection.
14 Vague.

15 THE WITNESS: What matters
16 is, do you have an effective means
17 to safeguard against diversion.
18 That's what matters, because we're
19 trying to protect the public.

20 BY MR. O'CONNOR:

21 Q. Does it say anywhere in the
22 relevant regulations that registrants are
23 required to have a written policy with
24 respect to suspicious order monitoring?

1 A. No.

2 Q. Okay. You spent some time
3 in the liaison policy -- or the policy
4 liaison section, correct?

5 A. Correct.

6 Q. And could you describe for
7 me the modes of communication that that
8 office or other offices used to
9 communicate guidance to the registrant
10 community?

11 MR. FINKELSTEIN: Objection.

12 Vague.

13 THE WITNESS: The -- it's
14 basically two sections, or units.
15 One is policy and the other one is
16 liaison. I was in the liaison
17 section. So that would be the
18 interact -- pretty much the
19 physical interaction with people,
20 whether it's registrants or
21 associations, that type, you know,
22 where we're physically meeting
23 with them or physically doing
24 conferences, doing presentations,